

# UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

**REGISTERED OFFICE:** 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi,  
Mumbai City-400002, Maharashtra, India.

**WEBSITE:** [www.hotelrugby.co.in](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

**CONTACT:** 022 67470380

**Date:** 04<sup>th</sup> March, 2024

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5th Floor, Plot No. C/1, G  
Block Bandra - Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

**SYMBOL: UNIVAFOODS**

**SCRIP CODE: 526683**

**SUBJECT: THE BOARD MEETING IS SCHEDULED TO BE HELD ON MONDAY, 11<sup>th</sup> MARCH 2024**

**REFERENCE: INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS").**

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that a meeting of the Board of Directors of Univa Foods Limited (Formerly known as Hotel Rugby Limited) ("the Company") is scheduled to be held on Monday, 11<sup>th</sup> March, 2024, *inter-alia*, to consider and approve the Appointment of 1) Mr. Vishal Omprakash Sharma; 2) Nikhil Dilipbhai Bhuta as additional directors.

The intimation will also be made available on the website of the Company and can be accessed using the below link: <https://hotelrugby.co.in/>

We request you to take the above on your record.

Thanking you,

Yours faithfully,

**For and on Behalf of UNIVA FOODS LIMITED**

(Formerly known as Hotel Rugby Limited)



Haseena Shaik  
Director  
DIN: 08141400

